



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSMEAD MANSIONS FREEHOLD LIMITED**

Company Number: **05515649**

Date of this return: **30/09/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O HAUS BLOCK MANAGEMENT
266 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HLH ACCOUNTANTS LIMITED**

*Registered or
principal address:* **SUITE 1A CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4PG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07552751**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HEBDEN**

Former names:

Service Address: **39 SUNNINGDALE ROAD
RAINHAM
ESSEX
RM13 7BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMAD**

Surname: **RAFI**

Former names:

Service Address: **38 ELMHURST DRIVE
HORNCHURCH
ESSEX
RM11 1PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO THE FOLLOWING: - A A?? VOTING. B A?? DIVIDEND DISTRIBUTIONS. C A?? CAPITAL DISTRIBUTIONS. D A?? REDEMPTION BY EITHER THE COMPANY OR THE SHAREHOLDER AT ANY TIME SUBJECT TO TERMS AND CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MR MARK HEBBEN (FLAT 1)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MISS HILARY RODHAM (FLAT 2)

Name: MR PAUL RAMSEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MISS SAIMA MOGHAL (FLAT 3)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR H YAQOOB (FLAT 4)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR MOHAMAD RAFI (FLAT 5)

Name: MRS BUSHRA RAFI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR TEJI NUVTEJ SINGH DHALIWAL (FLAT 6)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR H YAQOOB (FLAT 7)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS LESLEY AMOS (FLAT 8)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BARRABLE (FLAT 9)

Name: MR & MRS IRISH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR MOHAMAD RAFI (FLAT 10)

Name: MRS BUSHRA RAFI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR MARK S HEBDEN (FLAT 11)

Name: MR GLEN DAVID WHITCOMB

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS MAGDALENA CAJIC (FLAT 12)

Name: MR MAXIM D SEIGNE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.